

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name, I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled: TRADING CARD OPTICAL COMPACT DISC AND METHODS OF USING AND FORMING SAME, the specification of which:

(check one)

XXX is attached hereto

was filed on _____

as Application Serial No. _____

and was amended on _____

(if applicable)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulation, 1.56(a).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: Jeffrey S. Whittle, Reg. No. 36,382; Herbert L. Allen, Reg. No. 25,322; Christopher F. Regan, Reg. No. 34,906; Carl M. Napolitano, Reg. No. 37,405; and Jacqueline E. Hartt, Reg. No. 37,845.
Send Correspondence to:

JEFFREY S. WHITTLE

ALLEN, DYER, DOPPELT, MILBRATH & GILCHRIST, P.A.

P.O. Box 3791

Orlando, Florida 32802-3791

Direct Telephone Calls to:

JEFFREY S. WHITTLE

(407) 841-2330

Gerald A. Pierson

Full Name of sole or FIRST inventor

Inventor's Signature

5/13/97

Date

9931 Rivercrest Court, Orlando, FL 32825

Residence

U.S.A.

Citizenship

Allen, Dyer, Doppelt, Milbrath & Gilchrist, P.A.

Attorneys At Law, 255 South Orange Avenue, Suite 1401, P.O. Box 3791, Orlando, Florida 32802

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P.O. Box 3791

Orlando, Florida 32802-3791

Direct Telephone Calls to:

JEFFREY S. WHITTLE

(407) 841-2330

Post Office Address: 7361 Bordwine Dr.

Orlando, FL 32818

Gerald A. Pierson

Full Name of sole or FIRST inventor

[Signature]
Inventor's Signature

5/13/97

Date

9931 Rivercrest Court, Orlando, FL 32825

Residence

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Citizenship

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Attorneys At Law, 255 South Orange Avenue, Suite 1401, P.O. Box 3791, Orlando, Florida 32802

**DECLARATION AND POWER OF ATTORNEY FOR PATENTS AND
PATENT APPLICATIONS**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed for the following issued patents and patent applications entitled:

(1) TRADING CARD OPTICAL COMPACT DISC AND METHODS OF USING AND FORMING SAME, filed with the United States Patent and Trademark Office on May 15, 1997 as U.S. Serial No. 08/856,915, and now issued as U.S. Patent No. 5,982,736 (and amended on 1/27/99, and 2/8/99);

(2) METHOD OF USING OPTICAL COMPACT DISC, filed with the United States Patent and Trademark Office on April 15, 1999 as U.S. Serial No. 09/292,285 (designated as a continuation of U.S. Serial No. 08/856,915, now U.S. Patent No. 5,982,736), and now issued as U.S. Patent No. 6,078,557 (and amended on 4/15/99, 9/22/99, 12/10/99, and 3/15/00);

(3) CARD COMPACT DISC, COMPACT DISC INTERFACE SEAT, AND METHODS OF USING SAME, filed with the United States Patent and Trademark Office on December 15, 1999 as U.S. Serial No. 09/464,059 (designated as a continuation of U.S. Serial No. 09/292,285, now U.S. Patent No. 6,078,557, which is a continuation of U.S. Serial No. 08/856,915, now U.S. Patent No. 5,982,736) and amended on 12/15/99, 4/28/00, 5/18/00, 10/17/00, and 12/20/00;

(4) COMPACT DISC CARD, filed with the United States Patent and Trademark Office on May 1, 2000 as U.S. Serial No. 29/129,283 (designated as a continuation of U.S. Serial No. 09/292,285, now U.S. Patent No. 6,078,557, which is a continuation of U.S. Serial No. 08/856,915, now U.S. Patent No. 5,982,736) and amended on 5/1/00;

(5) COMPACT DISC INTERFACE filed with the United States Patent and Trademark Office on May 1, 2000 as U.S. Serial No. 29/126,847 (designated as a continuation of U.S. Serial No. 09/292,285, now U.S. Patent No. 6,078,557, which is a continuation of U.S. Serial

No. 08/856,915, now U.S. Patent No. 5,982,736) and amended on 5/1/00; and

(6) NON-CIRCULAR OPTICAL COMPACT DISC, filed with the United States Patent and Trademark Office on June 6, 2000 as U.S. Serial No. 09/587,853 (designated as a continuation of U.S. Serial No. 09/464,059 filed 12/15/99, which is a continuation of U.S. Serial No. 09/292,285, now U.S. Patent No. 6,078, 557, which is a continuation of U.S. Serial No. 08/856,915, now U.S. Patent No. 5,982,736) and amended on 6/6/00.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendments in the respective files thereof.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulation, 1.56(a).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

English Language Declaration

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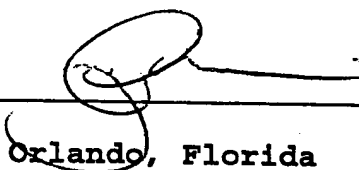
Send Correspondence to:

JEFFREY S. WHITTLE, ESQUIRE
ALLEN, DYER, DOPPELT, MILBRATH & GILCHRIST, P.A.
P.O. Box 3791
Orlando, Florida 32802-3791

Direct Telephone Calls to:

Jeffrey S. Whittle
(407) 841-2330

Full name of (first) inventor: Gerald A. Pierson

Inventor's
Signature: 

Date: 3/23/01

Residence: Orlando, Florida

Citizenship: Citizen of United States

Post Office Address: 7361 Bordwine Drive
Orlando, FL 32818

Inventor's
Signature:

Date: 2/22/01.

αδεφ

Post Office Address: ~~3346 Mission Lake Dr., No. 371~~
Orlando, FL 32817

903 GROVES AVE Loop
ODEE, IL 34761.

Full name of third inventor: Raymond K. Engelking

Inventor's
Signature: Raymond K. Engelking Date: 3/22/2001

Residence: Orlando, Florida

Citizenship: Citizen of United States

Post Office Address: 3303 Joanne Dr.
Orlando, FL 32806

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